

Springerville Town Council
Minutes
May 5, 2010
6:00 p.m.

Council Present: Mary Nedrow Mayor, Bill Lucas Vice Mayor, Ron Thebeau and Phelps Wilkins

Excused: Dan Muth

Staff Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery Legal Counsel, and Chief Mike Nuttall.

Public: Kevin Burk, Bob Meyer, Ron Cavanaugh, Susie Silva, Eric Baca, Connie Hunt, Kaitlin Shaffery, and Chamber Director Becki Christensen.

1. Mayor Nedrow called the meeting to order at 6:00 p.m.
2. Kaitlin Shaffery led the Pledge of Allegiance.
3. Public Participations: Bob Meyer representing the Round Valley Senior association said he was here tonight to ask the council if they would please RSVP the senior center regarding the 32nd Anniversary dinner and program they are having next Wednesday May 12th at 5:30pm.

Councilman Lucas said he would like to compliment our Manager Steve West for the professional letter he wrote to the county and for keeping them informed on the Lyman Lake issue.

4. Manager, Council and Chamber Reports:

Chamber Director Becki Christensen reminded the council there would be a meet and greet after the May 19th council meeting. She reported that the fireworks show will be held on Saturday July 3rd and there are donations jars around several businesses in town. The chamber has a new website that will have an Economic Development page and asked the council to contribute ideas.

Susie Silva commented on the newly renovated room stating it was a very beautifully done and it's an asset.

Town Manager West announced there would be a free dump day on May 15th. They are working on a revised budget due to the lagging revenues meaning that we are having to stay with the same number and what has to be changed to accomplish that. There will be a budget on May 13th and said he'd like to have the new council present to help them when they make the transition. He announced that the American Lung Association is supporting a grant for Apache and Navajo Counties for allowing rebates for replacing old wood stoves with new more efficient burning stoves. There is going to be a meeting at the library on the 13th at 2:00 p.m. to get more information. Mr. West also announced that there will be a ground breaking ceremony at noon on June 2nd for the new North Country Clinic. The Town will be advertising RFQ's for our attorney's.

Mayor Nedrow asked if we have ever talked with Verizon about better service.

Mr. West advised her that the tower belongs to the school and in order to get more service the tower would have to be higher.

5. Consent Items:

- a. Approve the minutes of the April 21, 2010 town council meeting minutes.
- b. Approve the minutes of the April 8, 2010 joint town council meeting minutes.

Bill Lucas/Phelps Wilkins motion to approve consent items 5a and 5b.

Discussion: None

Vote: Ayes: Mary Nedrow
Bill Lucas
Ron Thebeau
Phelps Wilkins

6. Old Business: None

7. Resolution 2010-R007. Discussion and action regarding the adoption of resolution 2010-R007 extending the agreement with Apache County School Consortium for the Communications Town Ground Lease.

Ron Thebeau/Bill Lucas motion to adopt Resolution 2010-R007 extending the communications Town Ground Lease Agreement with Apache County School Consortium effective July 1, 2008 through June 30, 2013.

Discussion: None

Vote: Ayes: Mary Nedrow
Bill Lucas
Ron Thebeau
Phelps Wilkins

8. Fireworks Update: Mr. West advised the council he'd been in contact with Gary Edwards regarding the fireworks show and has been told that everything is good to go. He just needs to visit with them about the ground rules and to find out where they are with donations. Other arrangements had to be made for the storage of the fireworks.

9. Budget Update: Mr. West reiterated the first budget work session is scheduled for May 13th at 6:00pm here in the council chambers.

10. Adjournment:

Bill Lucas/Phelps Wilkins motion to adjourn the meeting at 6:17 p.m.

Vote: Ayes: Mary Nedrow
 Bill Lucas
 Ron Thebeau
 Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, April 5, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 6th day of May, 2010.

Town Clerk